RESOLUTION NO. 99-117

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF FORTIS DOCUMENT IMAGING SYSTEM AND HARDWARE TO ALLOW FOR INTERNET ACCESS TO DOCUMENTS UNDER THE CUSTODY OF THE CITY CLERK'S OFFICE

WHEREAS, Lodi Municipal Code, Section 3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interest of the City to do so; and

WHEREAS, the City Clerk's office has scanned approximately 25,000 pages of documentation into the FileMagic System which includes resolutions, public hearings, council communications and City Council minutes; and

WHEREAS, the information is currently only available at ten workstations as per the licensing agreement, thereby limiting access to the information to staff; and

WHEREAS, members of the public cannot access this documentation, as it is not technologically feasible without the Fortis component; and

WHEREAS, the Fortis Imaging and Electronic Management System is the next logical step in developing the City Clerk's overall computerized records management system, and

WHEREAS, staff recommends purchasing the Fortis Document Imaging System from Appleby & Company, Inc., who is the regional provider of FileMagic and Fortis, at an approximate cost of \$80,000.00.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby approves the purchase of the Fortis Document Imaging System from Appleby & Company, Inc., at an approximate cost of \$80,000.00.

Dated: August 18, 1999

I hereby certify that Resolution No. 99-117 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 18, 1999, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and Land

(Mayor)

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

alice M. Reimche

City Clerk